



**Minutes of Committee #2
Labor Negotiations, Personnel Policy and Administration
Tuesday, March 24, 2009 6:30 P.M.**

Those present:

Council/Committee Members: Robert Hoekstra, Brian Flynn, Jason Anderson, Greg Dachel.

Others present: Rick Flynn, CW King, George Adrian, Don Baker, Rick Rubenzer, Bill Faherty, Glen Zwiefelhofer, Tom Wahl, Matt Kelm, Nancy Flynn, Lynn Kuechenmeister, Linda Morning, Mark DeLorme, Stacey Miller, Wayne Nehring, Rosemary Kilbridge, Mike Dahlby, Calvin Staves, Ade King, Randy Bilderback, Joseph See, Jennifer London, Dan Loschko, Lee Douglas, Dan Boos, Chuck Goettl, Reid Dachenbach, Dick Hebert, Chuck Cyr, Terry Johnson, Andy Guthrie, Dan Boos (St. Dept.), Nettie Proud, Kevin Sweeney, Perry Cunningham, Peter Hauptmann, Chuck Thornton, Gary Graveson, Al Bitz, Robert Teuteberg, Deborah Brettingen, Brian Zwiefelhofer, Ryan Douglas.

Agenda Items:

- 1. Open Session**
- 2. Discuss possibly re-opening union contracts to seek concessions or addendums under union contracts with possible recommendations to the Council.**

No bargaining group wished to open contract at this time.

- 3. If the Union Representatives have the authority to re-open the contracts for negotiating and bargaining, then there will be a contemplated closed session under 19.85(1)(e) to "conduct public business with competitive or bargaining implications" to:**

A) Discuss concessions and possible addendums.

Return to open session with possible recommendations to the Council.

No closed session was held.

- 4. Possible discussion on alternative ways to address projected budget deficit for 2010 with possible recommendations to the Council.**

The Committee held a general discussion on alternative ways to address the 2010 projected budget deficit.

- 5. Adjournment. Motion by Flynn/Anderson, all voting aye, to adjourn at 7:25 PM. Motion carried.**

**Minutes submitted by,
Robert Hoekstra, Committee Chairman**